



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 541.726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.springfield-or.gov

Mayor

Christine Lundberg

City Council

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

January 6, 2014

6:00 p.m. Work Session
NO WORK SESSION SCHEDULED

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ___, Councilors VanGordon___, Wylie___, Moore___, Ralston___, Woodrow ___, and Brew___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Children's Bookmark Contest Winners Presentation.
[Emily David] (05 Minutes)
2. Employee Recognition: Paula Guthrie, 30 Years.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the November 2013 Disbursements for Approval.

2. Minutes

- a. October 21, 2013 – Regular Meeting
- b. October 28, 2013 – Work Session
- c. November 4, 2013 – JEO Work Session
- d. November 4, 2013 – JEO Public Hearing
- e. November 4, 2013 – Regular Meeting
- f. November 18, 2013 – Work Session
- g. November 18, 2013 – JEO Public Hearing
- h. November 18, 2013 – Regular Meeting
- i. November 25, 2013 – Work Session
- j. November 25, 2013 – Special Regular Meeting
- k. December 2, 2013 – Work Session
- l. December 2, 2013 – JEO Regular Meeting
- m. December 2, 2013 – Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Gary McAfee, Regarding High Speed Rail.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Ordinance Amending Springfield Municipal Code 6.060.
[Courtney Griesel]

(10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE 6.060 BY ADDING AUTHORIZATION FOR THE CITY TO ENTER INTO AN AGREEMENT WITH PRIVATE OR NON-PROFIT PARKING ENFORCEMENT SERVICE PROVIDERS.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Appointment of the Springfield Chamber of Commerce Nominees to the Lane Workforce Partnership Board.
[John Tamulonis]

(05 Minutes)

MOTION: RE-APPOINT JON KUBU, DIRECTOR OF TECHNICAL SUPPORT SERVICES AT SYMANTEC, TO THE LANE WORKFORCE PARTNERSHIP BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2016.

- b. Community Development Advisory Committee (CDAC) Applicant Appointments.
[Kevin Ko]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT CHRISTINE STOLE AND SHIRLEY GLOVER TO THE CDAC WITH TERMS EXPIRING DECEMBER 31, 2017.

MOTION: RE-APPOINT MICHAEL HECKARD TO THE CDAC WITH A TERM EXPIRING DECEMBER 31, 2017.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Supplemental Budget Resolution.
[Nathan Bell]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, REGIONAL WASTEWATER, AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Partnership with Willamette Animal Guild.
[Michael Harman]

(05 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN A PARTNERSHIP AGREEMENT WITH WILLAMETTE ANIMAL GUILD (WAG) AUTHORIZING USE OF BOOTH KELLY SPACE.

3. Approve a Sole Source Agreement and a Contract with Seawestern, Inc. for Procurement of Self Contained Breathing Apparatus (SCBA) Equipment.
[Randall Groves]

(05 Minutes)

MOTION: APPROVE A SOLE SOURCE AGREEMENT AND AUTHORIZE CITY MANAGER TO SIGN A CONTRACT WITH SEAWESTERN, INC. FOR PROCUREMENT OF SCBA EQUIPMENT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT